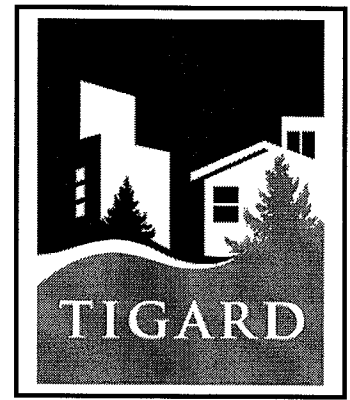


TIGARD CITY COUNCIL  
AND LOCAL CONTRACT REVIEW  
BOARD MEETING

MAY 22, 2007 6:30 p.m.

TIGARD CITY HALL  
13125 SW HALL BLVD.  
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A  
TIGARD CITY COUNCIL MEETING  
MAY 22, 2007

6:30 PM

- STUDY SESSION

- › Briefing on Progress of Implementing Council Annexation Policy – Community Development Department
- › Review of Proposed Revisions to City Wide Personnel Policies – Administration Department

- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)

- Chamber of Commerce Representative
- Follow-up to Previous Citizen Communication

3. CONSENT AGENDA: *These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:*

- 3.1 Approve a Tree Board Charge Statement to Conduct the Tigard Tree Stewardship and Urban Forest Enhancement Project
- 3.2 Approve Amendment to the Washington County Cooperative Library Services Public Library Service Agreement

- 3.3 Approve Amendment to the IGA with the Washington County Cooperative Library Services
- 3.4 Amendment to the Washington County Inter-Library Information Network WILLnet Agreement
- 3.5 Local Contract Review Board:
  - a. Award a Contract for the Construction of the Jim Griffith Memorial Skate Park
  - b. Authorize Payment to the City of Beaverton for a Water System Connection
  - c. Award Contract for Construction of Hall Boulevard/Wall Street Intersection – Phase II and the Library Parking Lot Expansion

*Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

#### **NOTICE**

*At the April 10, 2007, City Council Meeting, the Ballot Measure 37 Quasi Judicial Public Hearing – Way W. Lee General Contractor, Inc. (2006-00004) was continued to May 22, 2007. The City of Tigard and the Applicant entered into a settlement Agreement on May 8, 2007, negating the need for the hearing's continuation.*

4. UPDATE ON SERVICES OFFERED BY THE TIGARD-TUALATIN FAMILY RESOURCE CENTER
  - Introduction: Administration Department
  
5. SUNRISE LANE ANNEXATION (ZCA 2007-00001) QUASI JUDICIAL PUBLIC HEARING

REQUEST: The applicant is seeking approval for the Annexation of nine (9) parcels containing 19.95 acres into the City of Tigard. The applicant also requests approval of a zone change from Washington County's R-6 designation to the City of Tigard's R-7 zone. An additional 19.47 acres have been included by means of consents by property owners for eight (8) additional parcels and a portion of Sunrise Lane right-of-way. Therefore, this annexation is for seventeen (17) parcels of land containing 39.42 acres. LOCATION: North of Bull Mountain @ 150th & Sunrise Lane (2S105DD, Tax Lots 400/500/600/700/800/1000/1100/ 1300/1400/1500/1600/1700/1800/2400; 2S105DB, Tax Lots 100/500; 2S105CD, Tax Lot 100; and a portion of Sunrise Lane right-of-way. CURRENT ZONING: Washington County R-6. PROPOSED ZONING: City of Tigard R-7: Medium-Density Residential District. The R-7 zoning district is designed to accommodate attached single-family homes, detached single-family homes with or without accessory residential units, at a minimum lot size of 5,000 square feet, and duplexes, at a minimum lot size of 10,000 square feet. Mobile home parks and subdivisions are also permitted outright. Some civic and institutional uses are also permitted conditionally. APPLICABLE REVIEW CRITERIA: The approval standards for annexations are set out in Tigard Community Development Code Chapters 18.320 and 18.390; Tigard Comprehensive Plan Policies 1, 2 and 10; Statewide Planning Goals 1, 2 & 11; ORS Chapter 222; and Metro Code Chapter 3.09.

- a. Open Public Hearing – Mayor
- b. Statement by City Attorney Regarding Procedure
- c. Declarations or Challenges
  - Do any members of Council wish to report any ex parte contact or information gained outside the hearing, including any site visits?
  - Have all members familiarized themselves with the application?
  - Are there any challenges from the audience pertaining to the Council's jurisdiction to hear this matter or is there a challenge on the participation of any member of the Council?
- d. Staff Report: Community Development Department
- e. Public Testimony
  - Proponents
    - Applicant
    - Other Proponents
  - Opponents
  - Rebuttal/Final argument by applicant
- f. Staff Recommendation
- g. Close Public Hearing
- h. Council Discussion and Consideration: Ordinance No. 07-\_\_\_\_\_

6. CONSIDER AN ORDINANCE AMENDING THE TIGARD MUNICIPAL CODE (TMC) CHAPTER 12.10.110 REGARDING THE CITY'S CROSS-CONNECTION CONTROL PROGRAM

- Introduction: Public Works Department
- Council Discussion
- Council Consideration: Ordinance No. 07-\_\_\_\_\_

7. CONSIDER MEASURE 37 CLAIM – E & V DEVELOPMENT (M372006-00007)

(The public hearing was conducted on April 24, 2007. The Tigard City Council, by a majority vote, denied the claim and named May 22, 2007 as the meeting date for which the ordinance on this matter would be considered by the City Council)

- Introduction: Community Development Department
- Council Discussion
- Council Consideration: Ordinance No. 07-\_\_\_\_\_

8. CONTINUANCE OF MARCH 27, 2007, BALLOT MEASURE 37 QUASI JUDICIAL PUBLIC HEARING –SHILO INN/CASCADE HOTEL CORP. (M372006-00005)
  - a. Open Public Hearing – Mayor
  - b. Statement by City Attorney Regarding Procedure
  - c. Declarations or Challenges
    - Do any members of Council wish to report any ex parte contact or information gained outside the hearing, including any site visits?
    - Have all members familiarized themselves with the application?
    - Are there any challenges from the audience pertaining to the Council's jurisdiction to hear this matter or is there a challenge on the participation of any member of the Council?
  - d. Staff Report: Community Development Department
  - e. Public Testimony
    - Proponents
      - Applicant
      - Other Proponents
    - Opponents
    - Rebuttal/Final argument by applicant
  - f. Staff Recommendation
  - g. Close Public Hearing
  - h. Council Discussion and Consideration: Ordinance No. 07-\_\_\_\_\_
9. CONSIDER A PURCHASE AND SALE AGREEMENT FOR TWO ASH CREEK ESTATES LOTS IN ORDER TO CONSTRUCT A NEIGHBORHOOD PARK
  - Introduction: Public Works Department
  - Council Discussion
  - Council Consideration: Proposed motion to approve the Purchase and Sale Agreement and Authorize the City Manager to Execute the Document
10. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
11. ADJOURNMENT

i:\adm\cathy\cca\2007\070522.doc